



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
February 15, 2005**

ROOM 2B

- 7:15 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 7:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Pursuant to subdivision (a) of Section 54956.9: Hernandes v. City of Hayward, USDC Case No. 03-04757

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Halliday

ROLL CALL

PRESENTATION: Tennyson High Jazz Band

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

- | | |
|--|-------------------|
| 1. Approval of Minutes of the City Council Meeting of February 8, 2005 | Motion |
| 2. Municipal Parking Lot No. 2 Modifications, Award of Contract | Resolutions(2) |
| 3. Authorization to Acquire Properties at 251 and 271 C Street | RA Resolutions(2) |
| 4. Adoption of Ordinance Amending Ordinance No. 89-057 C.S., as Amended, the Mobilehome Space Rent Stabilization Ordinance | Adopt Ordinance |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing or legislative business item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

LEGISLATIVE BUSINESS

- | | |
|---|------------|
| 5. Proposal for Development of La Vista Quarry | Motion |
| 6. Consideration of Renaming Fire Station No.1 and Possible Amendment to Guidelines for Naming Municipal Property | Resolution |

COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 22, 2005

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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